



Board of Governors Meeting via Teleconference / Webinar

Tuesday, April 26, 2016

12:00 pm – 1:30 pm ET

Agenda

Time	Agenda Item	PCORI Speakers	Objective
12:00	Call to Order, Roll Call, and Welcome	<i>Grayson Norquist, MD, MSPH</i> , Chairperson and <i>Joe Selby, MD, MPH</i> , Executive Director	
12:00-12:10	Consent Agenda: - Minutes of the March 22, 2016 Board Meeting - Committee Assignments for Sharon Arnold - Revisions to Committee and Advisory Panel Charters	<i>Grayson Norquist, MD, MSPH</i> , Chairperson	Action Proposed: Approve
12:10-12:30	Consider for Approval: 2015 Cycle 2 Broad	<i>Evelyn Whitlock, MD, MPH</i> , Chief Science Officer	Action Proposed: Approve
12:30-12:45	Plan for Application Enhancement Effort	<i>Evelyn Whitlock, MD, MPH</i> , Chief Science Officer; <i>Jean Slutsky, PA, MSPH</i> , Chief Engagement & Dissemination Officer & Program Director for Communication & Dissemination Research; <i>Regina Yan, MA</i> , Chief Operating Officer	Action Proposed: Discuss
12:45-1:05	Engagement in PCORnet	<i>Sharon Terry</i> , President and CEO, Genetic Alliance and <i>Rachael Fleurence, PhD</i> , Program Director, Research Infrastructure	Action Proposed: Discuss
1:05-1:20	PCORnet Investment	<i>Rachael Fleurence, PhD</i> , Program Director, Research Infrastructure	Action Proposed: Discuss
1:20-1:30	Updates: - Re-release of the Clinical Management of Hepatitis C Infection Targeted PFA - Open Access Policy	<i>Joe Selby, MD, MPH</i> , Executive Director	Action Proposed: Discuss
1:30	Wrap up and Adjournment	<i>Grayson Norquist, MD, MSPH</i> , Chairperson	